

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL JOINT SESSION of the VILLAGE BOARD OF TRUSTEES
with the PLAN COMMISSION

Wednesday, May 17, 2006

PLEASE TAKE NOTICE that the following special joint meeting has been called by the Fontana Village Board and Plan Commission and will meet on Wednesday, May 17, 2006 beginning @ 5:00 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

Call Meeting to Order – President Whowell

Roll Call Village Board

Roll Call Plan Commission

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

General Business

1. Plan Commission Recommendation on Precise Implementation Plan Amendment Filed by FairWyn Development Corporation for Mill Street Project
2. Village Board Action on Precise Implementation Plan Amendment Filed by FairWyn Development Corporation for Mill Street Project

Adjourn Plan Commission

Village Board Business

1. Wisconsin Department of Transportation Change Order
2. Update on Needs Analysis Meeting with Northwestern University

Adjourn Village Board

Dated this 16th day of May, 2006.

Posted: Village Hall, Fontana Library, Post Office, Website

Dennis L. Martin, Clerk

villageclerk@villageoffontana.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Fontana Clerk between 8:00 am and 4:30 p.m. @ 262-275-6136 or write to P.O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.